

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - - x

UNITED STATES OF AMERICA, :
- v - :
LAWRENCE SCHWARTZ :
Defendant. :
- - - - - x

ORDER

00 Cr. 505 (JGK)

IT IS HEREBY ORDERED that all payments received by the Court from the defendant relating to his restitution obligations in this matter, including any future payments, shall be transferred by check to the U.S. Securities and Exchange Commission at:

Enterprise Services Center
Accounts Receivable Branch
6500 South MacArthur Boulevard
Oklahoma City, OK 73169

Each transfer shall be accompanied by a letter referencing that the payments relate to Lawrence Schwartz and shall reference this action and Securities and Exchange Commission v. Freeman, et. al., 00 Civ 1963 (SDNY).

SO ORDERED:

Dated: New York, New York
March 18, 2020

/s/ John G. Koeltl
THE HONORABLE JOHN G. KOELTL
UNITED STATES DISTRICT JUDGE